

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF NORTH BRUNSWICK AND THE
BOROUGH OF HELMETTA FOR ANIMAL CONTROL SERVICES**

WHEREAS, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et seq., the Township of North Brunswick may enter into a Shared Services Agreement with other governmental units by adoption of a resolution therefor; and

WHEREAS, the Township of North Brunswick entered into an agreement for Back-up Animal Control Services with the Borough of Helmetta pursuant to Resolution 252-8.12 which commenced on September 1, 2012; and

WHEREAS, the Township wishes to expand upon its current agreement with the Borough of Helmetta to include the provision of routine Animal Control Services; and

WHEREAS, a new Shared Services Agreement ("Agreement") has been prepared by the Borough of Helmetta and same has been approved by the Township Clerk and Township Attorney for North Brunswick which will amend and supercede the provisions of the existing Agreement; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in accounts 03-01-28-332-000-184 (Animal Control services) and D-31-56-850-000-010 (Dog and Cat Trust Fund – Animal Control Services) and will be available in FY2014 through FY2017 budgets subject to appropriation by the Governing Body;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, that it hereby authorizes and approves a revised Shared Services Agreement between the Township of North Brunswick and the Borough of Helmetta for animal control services; and

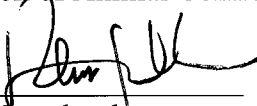
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and the Clerk to witness a Shared Services Agreement with the Borough of Helmetta for the aforesaid services which shall commence as of June 10, 2013 and shall terminate on December 31, 2016 and shall be subject to a one year renewal, if both parties enact authorizing resolutions prior to the termination date of this Agreement; and

BE IT FURTHER RESOLVED, that, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1, et seq., such Agreement shall be filed with and open to the public for inspection at the offices of the Municipal Clerk, and such Agreement shall take effect upon the adoption of appropriate resolutions by all parties thereto; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:65-4(b), a copy of the Agreement shall be filed with the New Jersey Division of Local Government Services in the Department of Community Affairs, for informational purposes.

TITLE

This Resolution shall be known and may be cited as the Resolution Authorizing a Shared Services Agreement between the Township of North Brunswick and the Borough of Helmetta for the Provision of Animal Control Services.



Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form